

**GOVERNOR'S
ENERGY EFFICIENCY AND RENEWABLES
TASK FORCE**

September 21, 2004
10:00 a.m. - 12:00 p.m.
Governor's Conference Room

Agenda

1. Old Business/Approval of Minutes of July 20, 2004 Meeting
2. Public Statements/Press/Editorials re: Task Force Recommendations of 7/20/04
3. Task Force Report
 - a. Proposed Addition re: Energy Efficiency in Existing State Buildings
 - b. Discussion and Approval
 - c. Publication Deadlines
 - d. Proposed Distribution
 - e. Press
 - f. Posting to Website
4. Website
 - a. Additional Minutes to be Posted
 - b. Continue/Discontinue Listservs/E-mail Contact
5. Energy Efficiency Potential Study Update
 - a. Advisory Committee
 - b. Schedule
 - c. PSCW Oversight
6. Miscellaneous/Other/New Business